

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  <b>RUDOLF TREVINO</b> (Age 40)	<i>For U. S.:</i>  <b>Ben F. Baker</b>       <i>For Defendant:</i>  <b>Robert Butler (Appt.)</b>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 2-29-72	Clerk	12-12-73	Charles B. Chamblee	381 78	
J.S. 3 mailed 3-31-72	Marshal	12-13-73	C/D #21		381 78
Violation Illegal Transportation of Aliens. Title 8 Sec. U.S.C., 1324(2)(4)	Docket fee				

DATE	PROCEEDINGS
2-1-72	Deft. present in person and represented by Robert Butler, Appt. The Govt. is represented by Ben F. Baker. Deft. advised of charge, is fully apprized, waives Indictment-waiver approved, signed and filed in open Court. Information filed in open court, Deft. is arraigned and enters a plea of <u>GUILTY to all Eleven (11) Counts</u> , and is adjudged <u>GUILTY as charged in the Eleven (11) Counts</u> . Bond fixed in the amount of \$4,500.00 at 10%, signature bond is allowed the Deft. <u>Sentencing passed to February 29, 1972, at 10:00A.M.</u> (AEB-J)v
2-1-72	Order for seizure of defendant's funds, filed. (MLB-Mag.) rm
2-8-72	Marshal's return of execution of Order, filed. Seized \$700 cash from def. at Tulsa County Jail on 1/27/72, all cash in \$20 bills. rm
2-9-72	Appearance Bond(Rudolf Trevion O/R) filed. js
2-9-72	Order Specifying Methods and Conditions of Release filed. js
3-1-72	Defendant present in person and rep. by Robt Butler. Def-Ben Baker. Statements made. Def's exhibits admitted by the court. over

DATE	PROCEEDINGS
3-1-72	Judgment and Sentence- Rudolf Trevino (40)
	It is adjudged that the imposition of sentence in Cts. 1 thru 11 is suspended and that the defendant is placed on probation for a period of Five (5) years from this date, as to each count, concurrently.
	IT IS FURTHER ADJUDGED that the defendant, Aid in reimbursing the people set out in the Information. (Govt to prepare order for transfer of funds to U.S. Border Patrol) (AEB-J)h
3-1-72	Order for Transfer of Funds to U.S. Border patrol filed. (AEB-J)h
	It is ordered that the \$700.00 in cash in custody of the U.S.M. be transferred to Russell Bruce, Agent in Charge, U.S. Border Patrol detail, Miami, Okla, for return to the aliens named in the Indictment.
3-1-72	Order of Probation filed & entered. (AEB-J)h
3-1-72	Two c.c. delivered to Prob. Office.h
3-15-72	Order for transfer of funds, ret. & filed: \$700 delivered to Border Patrol Agent Richard A. Repasky for Russell Bruce, Agt. in Charge, 2-7-72. g
12-11-73	Order to Deposit and Transfer Funds, filed (AEB-J). js <i>exp. to Border Patrol &amp; U.S. Atty &amp; Chamberlain</i>

FILED

FEB - 1 1972

NORTHERN

UNITED STATES MAGISTRATE

DISTRICT OF

OKLAHOMA

72-CR-40

JOHN H. POE, Clerk  
U. S. DISTRICT COURT

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

Morris L. Bradford

(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma

(Address)

MAGISTRATE'S  
DOCKET No. 1 CASE No. 223  
THE UNITED STATES  
vs.

RUDOLF TREVINO

Complaint filed on Jan. 25, 1972, by Oscar E. Cooper, Jr.  
Official title U.S. Border Patrol Agent, charging violation of  
United States Code, Title 8, Section 1324(2)(4), on Jan. 24  
1972, at Miami, Oklahoma in the  
division of the Northern district of Oklahoma  
as follows: Did wilfully and in violation of law trans-  
port by motor vehicle from a point near Eagle Pass,  
Texas to a point on the Will Rogers Turnpike, certain  
persons, knowing that they were in the U.S. illegally  
and knowing their last entry occurred less than three  
years prior (Here insert brief summary of facts constituting offense charged) thereto.

WARRANTS OR SUMMONS ISSUED:

Date Jan. 25, 1972 Warrant/Summons for Rudolf Trevino

(Name of defendant)

to (name and title of officer)

Substance of return

Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date January 26, 1972 Arrested by \_\_\_\_\_

on warrant of Charles F. Burns

(Name of issuing officer)

without warrant.

Tulsa, Oklahoma

(Address)

Appearances

for United States Ben F. Baker

(Name)

for accused None

(Name)

(Address)

Proceedings taken

Defendant appeared before the undersigned Magistrate and was ad-

vised of his right to counsel. Defendant executed Waiver of Counsel for this

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
hearing and requested counsel be appointed to represent him at all future pro-

ceedings. Defendant was advised of the charges pending against him as contained

in Complaint, of his right to bail and right to a preliminary hearing. Bail was

fixed at \$5,000 cash. Preliminary hearing was set for February 1, 1972 at

1:30 P.M. Robert M. Butler was appointed to represent defendant.

Outcome Defendant remanded to custody of U. S. Marshal

Bail fixed Jan. 26, 1972 Amount, \$ 5,000.00 Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_

transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_ [or] by surety

(name) \_\_\_\_\_ Address \_\_\_\_\_

(name) \_\_\_\_\_ Address \_\_\_\_\_, who

justified by affidavit dated \_\_\_\_\_, 19\_\_\_\_, [or] committed to \_\_\_\_\_

on \_\_\_\_\_, 19\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date February 1, 1972 Appearances for

{	United States	(Name) <u>Ben F. Baker</u>
		(Address) <u>Tulsa, Oklahoma</u>
	Accused	(Name) <u>Robert M. Butler (Ct. Appt.)</u>
		(Address) <u>Tulsa, Oklahoma</u>

WITNESSES FOR UNITED STATES: (List names and addresses)

None

WITNESSES FOR ACCUSED: (List names and addresses)

None

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_

Proceedings taken

Defendant by and through his attorney waived preliminary hearing  
and indictment by the Grand Jury and requested the U. S. Attorneys'  
Office to proceed on information.

Outcome

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
 transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
 and \_\_\_\_\_ Address \_\_\_\_\_  
 who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 1st day of February, 19 72

Transmitted to Clerk of United States District Court for the Northern  
 district of Oklahoma, February 1, 19 72

*Martin P. Butler*

United States Magistrate.